

**Thursday, February 15, 2024 Regular Board of Supervisors Meeting**

Meeting called to order by Chairman Ken Mattson at 7:00 PM. Supervisors Mary Fratzke and Ed Hamlin were present. Also present was Clerk Kim Christenson, Treasurer Lisa Olson, and Zoning Administrator Gerald Evenson.

Pledge of allegiance was said.

Moved, Second, Carried MSC (Ken, Ed) to approve the agenda as presented.

MSC (Ed, Mary) to approve the minutes of the January 18, 2024 Board of Supervisors Meeting minutes as presented.

All monthly bills were reviewed. MSC (Ken, Mary) to approve and pay the bills as presented.

MSC (Ken, Mary) to accept the low bid of \$1.626 per gallon from Knife River-North Central for calcium chloride treatment for 2024.

**7:40pm** - The chairperson called for public comment three times. None responded.

**7:41pm** – The chairperson closed public comment.

Two land use permit was issued last month.

The board received zero Shoreland permits in the last month.

The board will meet on Wednesday, March 6, 2024 at 7:00pm to review the township’s zoning ordinance for updates.

Carried unanimously to appoint Karen Felger as Deputy Clerk for Knife Lake Township.

MSC (Ed, Mary) to adjourn. Meeting adjourned at 8:16 PM.

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Clerk

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Chairman